

Minutes of April 10, 2017

The regular meeting of the Lake Preston Board of Education was held on April 10, 2017 in the Superintendent's Conference room at the Lake Preston School. At 5:30 PM President Nelson called the meeting to order. Roll call was taken with the following members present: Brian Nelson, Jerod Olson, Ryan Hageman, Steve Carlson, Brett Anderson, and Jodi Tolzin. Cristy Woodcock was absent.

Also present were the school administrators-Supt. Casper, Principal Felderman, Business Mgr. Curd, Tech Coord Odegaard; Teacher rep Brown along with Palmlund of the Lake Preston Times.

The Pledge of Allegiance was led by President Nelson.

ACTION 114 - Motion by Anderson, second by Tolzin to approve the agenda as the order of business. All voted aye, motion carried.

Time was allocated for public comments and conflict disclosures, none were heard.

ACTION 115- Motion by Hageman, second by Olson to approve the minutes of the March 13, 2017 meeting. All voted aye, motion carried.

ACTION 116- Motion by Anderson, second by Hageman to approve the March 2017 financial reports as presented with the summary of cash balances as follows.

ACTION 117- Motion by Hageman, second by Tolzin to approve March claims with listing as followed. All voted aye, motion carried.

ACTION 118- Motion by Hageman second by Anderson to approve payment Prairie Ag bill of \$1,697.58. Nelson recused himself. All others voted aye, motion carried.

ACTION 119- Motion by Olson, second by Carlson to approve of Hageman travel reimbursement of \$116.76. Hageman recused himself. All others voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

Mar-17

	Mar-17	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		\$ 99,580.71	\$ 1,613,963.51	\$ 88,027.19	\$ 42,314.40
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 34,547.53	\$ 20,357.04	\$ 11,462.46	\$ 3.82
County Apport		\$ 458.87			
St.& Fed.Aid		\$ 28,779.00	.	\$ 467.37	
Int.,Adm,Rentals		\$ 523.09	\$ -	\$ -	
Expenditures		\$ (155,037.22)	\$ (6,824.02)	\$ (53,256.80)	\$ -
Ending Cash Balance		\$ 8,851.98	\$ 1,627,496.53	\$ 46,700.22	\$ 42,318.22
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ 337.15	\$ 2,108.25	\$ 67,466.07	
Revenue					
Sales					
Fed/State Reimb		\$ -			
Fees/Fundraisers		\$ 6,159.75		\$ 3,162.74	
Expenditures		\$ (8,623.41)	\$ -	\$ (4,188.74)	
Ending Cash Balance		\$ (2,126.51)	\$ 2,108.25	\$ 66,440.07	

GENERAL FUND

Supplies: A-OX Welding \$28.35, Bindert, D. \$6.22, Chester School \$125.00, De Smet School \$125.00, Discover \$377.54, Lowe's \$31.04, Marc \$445.23, Maynard's \$1,106.82, Mechanical Kits LTD \$85.04, Roy's Sport Shop \$300.00

Fees: ASBSD \$160.00, Imprest \$778.00, NESC \$39.72, Peterson, S. \$60.00, SDHSAA \$982.00, Mitchell Tech \$338.31

Utilities: CenturyLink \$396.33, City of Lake Preston, \$257.76, Cook's Waste \$184.36, Northwestern \$313.31, Ottortail \$1,979.48 Fuel: Boomers \$78.24, Prairie Ag Partners \$1,697.58 Travel: Hageman, R. \$116.76 Publications: LP Times \$594.45

General Fund: \$10,606.54

CAPITAL OUTLAY FUND

Equipment: Aron's Electric \$1,785.72, Rental Depot \$329.95, Steffensen A. \$100.00

Library Books: Discover \$282.81, Scholastic \$18.00

Lease: Office Peeps \$286.46

Capital Outlay Fund: \$2,802.94

SPECIAL EDUCATION FUND

Tuition: Behavior Care Specialists \$21,780.00 LifeScape \$4,716.00

Therapy: Dept Of Human Services: \$6,521.12

Supply: Discover \$35.49, Imprest \$20.00

Fees: SW/WC Service Cooperative \$150.00, NESC \$3,430.20

Special Education Fund: \$36,652.81

FOOD SERVICE FUND

Food/Supplies: \$432.59, CANS \$320.83, Dean Foods \$483.08, Earthgrains \$158.20, Maynard's \$195.98, Servall \$49.41 Variety Foods: \$1,605.45

Food Service Fund Total: \$3,245.54

Grand Total \$53,307.83

March Payroll: General \$109,218.71, Benefits \$36,004.68; Special Education: \$11,519.10 Benefits: \$4,714.10; Food Service: \$3,636.17, Benefits \$1,285.20; Total February Payroll: \$166,377.96

OLD BUSINESS:

The board reviewed the school's immunization policy with input from Board Member Tolzin. More information would be gathered for next meeting.

REVIEW/DISCUSSION ITEMS:

The Board reviewed 2017-18 Insurance renewal changes. Dental insurance did not have an increase, and health insurance saw an average of 4% increase. Discussion was had regarding the school facility rental agreement.

NEW BUSINESS:

ACTION 120 - Motion by Anderson, second by Olson to approve membership to the SDHSAA. All voted aye, motion carried.

ACTION 121 - Motion by Hageman, second by Tolzin to approve Business Manager Curd setting up a fund equity account for the NPIP deposit. All voted aye, motion carried.

ACTION 122 - Motion by Hageman, second by Anderson to approve the purchase of a floor scrubber for custodial staff. All voted aye, motion carried.

ACTION 123 - Motion by Tolzin, second by Hageman to accept the resignations of Anne Treglia for elementary teacher and golf coach, and Betty McGraw for Assistant Basketball coach. All voted aye, motion carried.

ACTION 124 - Motion by Anderson, second by Olson to approve the contracts of Kelsey Smith, Tricia McCloud, and Sherry Gullickson, all for full time elementary teaching positions. All voted aye, motion carried.

REPORTS:

Nothing to report for NESC. Business Office invited board to attend the in-house insurance meeting on April 20th. Elem Principal/Co AD Felderman reported on testing schedule, curriculum updates, kindergarten round-up and the successful hire of three elementary positions. Supt Casper reviewed his capital outlay and noted that he is currently working on the master schedule with Mrs. Odegaard.

ACTION 125 - At 6:30 PM, pursuant to SDCL 1-25-2, motion by Hageman, second by Olson to enter into executive session for the purposes of discussing negotiations. All voted aye, motion carried.

ACTION 126 - President Nelson declared out of executive session at 7:02 PM.

ACTION 127 - Motion by Anderson, second by Olson to adjourn the meeting at 7:02 PM. All voted aye, motion carried.

Next meeting will be held on Monday, May 8, 2017 at 5:30 PM, in the Lake Preston School District, Superintendent Conference Room.

Kristi Curd
Business Manager

Brian Nelson
President of Board

Published once at the total approximate cost of_____.